

# **AGENDA**

Whitewater Landmarks Commission  
Thursday August 2, 2012 - 6 PM  
City Manager's Conference Room  
312 Whitewater Street, Whitewater, WI 53190

## **CALL TO ORDER**

- I. Call to Order and roll call
- II. Approval of agenda and possible rearrangement
- III. Approval of minutes of April 4, 2012, special meeting; April 18, 2012; June 7, 2012; special meeting, July 28, 2012.
- IV. Set date and time of next meeting - Thursday, September 6, 2012 - 6:00 P.M Annual training session
- V. Hear Citizen Comments: No formal Landmarks Commission Action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens are invited to speak to those specific issues at the time the Commission discusses that particular item.

## **REPORTS**

- VI. Report from the Friends of the Mounds - FOTEM (Helmick)
  - A. Burial Sites Board Preservation Meeting, June 8, 2012 - Madison
  - B. Parks and Rec Board meeting - June 14 and July 2, 2012
  - C.. Presentation on June 12, 2012 to Wisconsin Retired Educators Association
  - D. June 23rd Mounds Tour on native plant communities by Renae Prell-Mitchell (Christ)
  - E. FOTEM Meeting - Saturday, July 7, 2012 - 8 AM Sweet Spot
  - F. FOTEM Newsletters- June, 2012, July 2012
- VII. Update on James and Ella Rockefeller House (Christ)
- VIII. Update on restoration of Whitewater Passenger Depot (Marshall)
- IX. Update on Walking Tour Brochure (Wendt)
- X. Update on Birge Fountain (Loomer)
- XI. Update on Local Landmarks/Main Street Historic District Brochures (Loomer, Marshall & Christ)
- XII. Update on Whitewater Effigy Mounds Preserve Preservation and Maintenance Plan

## **UNFINISHED BUSINESS**

- XIII. Petition for rescission of landmark designation for Nelson Salisbury House - 404 W. North (Christ)
- XIV. Status of City Council Process on Fence Encroachments at the Effigy Mounds Preserve (Christ)
- XV. Status of FREE LIBRARY history panel for White Memorial Library
- XVI. Status of Title 17 Amendment - Certificate of Approval for public/private property (COA) - (Christ)
- XVII. Implementing 17.08.040 of Title 17 re city-owned historically significant personal property.

## **NEW BUSINESS**

- XVIII. Nomination of Whitewater Passenger Depot to the National Register of Historic Places
- XIX. Corrections to Architectural and Historical Survey of Whitewater, WI 53190
- XX. Request for Local Landmark Designation - 302 South Prince

## **FUTURE AGENDA ITEMS**

- XXI. Future designations of city-owned properties as local landmarks
- XXII. Plaques for Whitewater sites on the National Register of Historic Places

## **ADJOURNMENT**

- XXIII. Call to Adjourn